

**Minutes
Board of Selectmen
Regular Meeting
January 19, 2012
7:00 p.m. – Room A**

Present: Allan D. Walker, Jr., Chandler Paquette, D. Mitchell Eaffy

Others Present: Crystal Adams, Dawn Adiletta, Everett Cowley, Diane Miller, Doug Porter, Russell Martin, Tim Monahan, Steve Smock, Jeff Stefanik, Kevin Withers and Joni Cullan

1. Call to Order

First Selectman Walker called the meeting to order at 7:00 p.m.

2. Approve the Minutes of January 5, 2012 Regular Board of Selectmen Meeting

EAFFY MOVED to approve the January 5, 2012 Regular Board of Selectmen meeting minutes.
Motion carried unanimously.

3. Consider the appointment of Timothy Monahan as Alternate to the Historic District Commission for the term of 01/19/2012 – 12/31/2013

EAFFY MOVED to appoint Timothy Monahan as Alternate to the Historic District Commission for the term of 01/19/2012 – 12/31/2013.
Motion carried unanimously.

The Selectmen thanked Mr. Monahan for his interest in serving on the Commission.

4. Consider Appointment of Suzanne Woodward as Alternate to the Camp Nahaco Commission for the term of 01/19/2012 – 06/30/2012

PAQUETTE MOVED to appoint Suzanne Woodward as Alternate to the Camp Nahaco Commission for the term of 01/19/2012 – 06/30/2012.
Motion carried unanimously.

The Selectmen thanked Ms. Woodward for her interest in serving on the Commission.

5. Update from Northeast District Department of Health, Doug Porter

Doug Porter, Woodstock's representative to the Northeast District Department of Health, provided a brief update to the Board of Selectmen. He distributed a letter from Director Susan Starkey and a report on public health activities from July 1, 2010 through June 30, 2011 for the Town of Woodstock. He also spoke about their proposed budget. The Selectmen thanked him for being Woodstock's representative to the Department.

6. Report of Findings by Open Space Funding Committee

Russell Martin, Chairperson of the Open Space Funding Committee, reported on the committee's findings. Their mission was to recommend funding options to enable the Town of Woodstock to continue its acquisition of land development rights in an effort to protect open space. Their recommendation was 1) to continue funding the open space line item in the budget and consider increasing the amount, and 2) to bring forward a resolution to the Town of Woodstock to appropriate \$2,000,000 for costs related to acquiring land development rights from individuals who are selling their development rights. The committee will get the language that Pomfret used to purchase the development rights of open land in their town. The Board of Selectmen thanked the members of the committee for their efforts.

7. Consider a Resolution to finalize the financing for the purchase of the Dump Truck with Municipal Leasing Credit Corporation

First Selectman Walker indicated that this item was not ready for consideration.

EAFFY MOVED to table Item 7, Consideration of a Resolution to finalize the financing for the purchase of a dump truck with Municipal Leasing Credit Corporation.

Motion carried unanimously.

8. Tax Rebates

PAQUETTE MOVED to approve the motor vehicle tax rebates for:

- Chase Man Auto Finance Corp in the amount of \$254.01
- Shane Pollock in the amount of \$213.67
- Gerard or Dawn Chartier in the amount of \$322.35

Motion carried unanimously.

9. Correspondence and Announcements

First Selectman Walker reported there were no correspondence and announcements.

10. Citizens Comments

There were no citizens' comments.

11. Adjournment

PAQUETTE MOVED to adjourn at 7:25 p.m.

Motion carried unanimously.

Respectfully submitted,

Joni Cullan
Clerk